

**FINANCIAL INSTITUTIONS COMMITTEE MEETING
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

MEETING NOTICE AND AGENDA

**Tuesday, June 14, 2005
9:30 a.m. – 11:30 a.m.**

By Video Conference

LOS ANGELES	SAN FRANCISCO	COSTA MESA
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

DIAL-IN NUMBER IF JOINING BY PHONE:

Dial in #: 800-444-9007

Call Confirmation No.: 63142

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON
AT ONE OF THE THREE VIDEO LOCATIONS.)**

Please contact Jim Rockett james.rockett@Bingham.com

(415) 393-2025 with questions.

AGENDA

1. Roll call and introductions.
2. May 2005 meeting minutes.
3. Report: State Bar Annual Meeting Panel: Hot Topics in Financial Institution Litigation (Isabelle Ord)
4. Special Report: Data Security for Financial Institutions (Sally Brown and Rosie Oda)
5. Special Report: The Impact of Elliott Spitzer on Financial Institutions (Rob Hale)
6. Report: Legislation Subcommittee (Bart Dzivi, Federal Legislative issues) (Bob Mulford ,State Legislative issues)
7. Discussion: Finalize Membership: Class of 2008 (Rockett)

8. Open Meeting Reports: Brief Items of Interest (Subcommittees and Members).
9. Adjourn.